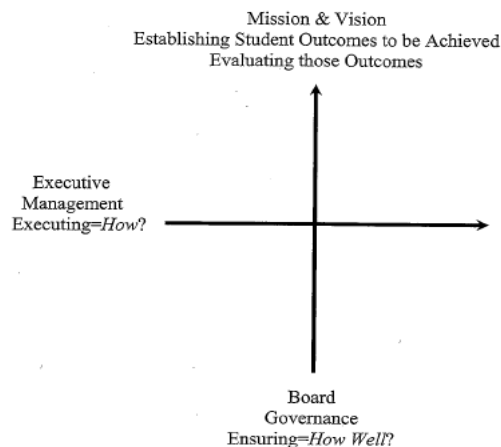


# Syracuse Arts Academy Board Meeting Agenda Thursday, November 3, 2011

Place: Syracuse Arts Academy Jr. High Library, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### **5:30 PM – Call to Order**

- Welcome by Cameron Almond (2 minutes)
- “Traditions”
  - School Vision – Jan Whimpey (1 minute)

### **5:33 PM – CONSENT ITEMS**

- Ratify New Hires
- Approve October 6, 2011 Board Meeting Minutes
- Approve October 19, 2011 Electronic Board Minutes
- Ratify the Utah Consolidated Application

### **5:35 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on SAA Winter Purchasing Plan – Jan Whimpey (2 minutes)
- Discuss and Vote on the Amended 2011-2012 School Calendar – Julie Neilson (2 minutes)
- Discuss and Vote on Winter Thank You – Jan and Judy (2 minutes)

### **5:41 PM – REPORTS**

- Board of Directors
  - Update on Theatre Project – Nate Schow (5 minutes)

### **5:46 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Cameron (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Next Board Meeting is February 2, 2012
- Upcoming School Events
  - ✓ State of the School – Reschedule in January
  - ★ Email Cameron agenda items

**5:51 PM – PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)**

**5:51 PM – CLOSED SESSION** – To discuss the purchase, exchange, lease or sale of real property.

**6:00 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2012**

Winter Retreat  
Annual Open Meetings Act Training/Review  
Set Summer Retreat Date

**March 2012**

2012-2013 School Calendar  
School LAND Trust Plan  
Board Vacancies

**April 2012**

Parent Surveys

**May 2012**

EOY Bonuses

**June 2012**

Adopt 2012-2013 Budget  
Final Amended Budget  
Ratify Board Positions  
Ratify Board Members  
Ratify Principal Positions  
Principal's Employment Agreement